

Accounts with Less than 50% Ownership and Supporting Forms 5471



50% or Less Ownership		Bank Account	Maximum Account Balances Listed on FBARs				
			2007	2008	2009	2010	2011
1 Aquarom Elite SRL	Greatest Ownership % in Year		50%	50%	50%	50%	50%
	Raiffensen Bank	3741	\$108,813	\$165,621	\$148,717	\$48,595	\$200,001
	Raiffensen Bank	7308				\$568,910	\$1,898,831
	Raiffensen Bank	5227				\$117	\$348
2 Comprest SA	Greatest Ownership % in Year					0%	0%
	Unicredit Tiriack Bank	1000				\$103,131	\$151,505
	RBS Romania Bank	2746				\$231,309	\$140,974
	Piraeus Bank	1000				\$6	\$297,595
	Banca Transilvania	47XX				\$45,430	\$52,735
	Raiffeisen Bank	1606				\$635	\$45,602
	Voksbank	2701					\$131,358
3 Ecofish SRL	Greatest Ownership % in Year		40%	40%	40%		
	Unicredit Tiriack	7310	\$75,830	\$15,995	\$28,055		
	EXIM Bank	R002	\$487,310				
	BRD Group Societe Generale	3700	\$533,479	\$84,250	\$67,850		
	BRD Group Societe Generale	3700	\$12,310				
	Banca Comerciala Romania	0001	\$37,009	\$107,477	\$10,530		
	Banca Comerciala Romania	0003	\$62,570	\$50,220			
4 Hotel Venetia SRL	Greatest Ownership % in Year		49%	49%	48.55%	18.12%	
	Credit Europe Bank	R002	\$3,876	\$2,769	\$385	\$479	
5 LCA Service SRL	Greatest Ownership % in Year		40%	40%	40%	40%	40%
	Credit Europe Bank	R002	\$205	\$80	\$197	\$204	\$33
6 Piscicola Murighiol SRL	Greatest Ownership % in Year		28.04%	28.04%	28.04%	25.76%	26%
	BRD Group Societe General	3700			\$100,093	\$1,355,585	\$1,359,333
	Trezorerie	4461					\$1,372,859
	Banca Comerciala Romania	0001	\$95,404	\$142,786	\$51,851		
7 Top Invest SRL	Greatest Ownership % in Year					37%	
	Credit Europe Bank	R001				\$78,621	
Accounts Listed w/50% or Less Ownership			10	8	8	12	12
			Total				
			50				